

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 24, 2007 at 1:00 p.m. (note time change)
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<u>Time</u>	<u>Packet Number</u>	<u>Agenda Items</u>
1:00 p.m.		Call to Order and Roll Call
1:01 p.m.		Approval of Agenda
1:03 p.m.		Consent Agenda:
	1	(1) Approval of July 10, 2007 County Board meeting minutes
	2	(2) Granite Falls Ducks Unlimited - Gambling permit
	3	(3) Canby Golf Course - On sale beer license
	4 & 5	(4) Additional Appropriations Request – 2 ISTS loans
	6	(5) Additional Appropriations Request – New sheriff's training
1:05 p.m.		Citizen Comments
		Regular Agenda:
1:10 p.m.	7	(1) Auditor/Treasurer Replacement
1:40 p.m.	8	(2) Randy Jacobson – County Zoning Administrator - Gravel Pit CUP for Robert Peterson
1:50 p.m.		(3) Andy Sander – County Highway Engineer - Award construction contract for the Clarkfield Project S.A.P. 87-624-03 - Update on current construction projects
2:05 p.m.		(4) Liz Auch – Countryside Public Health – Update & 2008 Budget Request
2:35 p.m.	9	(5) Marc Vaillancourt – SWIF Update and 2008 Budget Request
2:50 p.m.		(6) Myron Hagelstrom – County Parks Update
3:05 p.m.		Other Business: _____
3:15 p.m.		Commissioner's Board & Committee Reports
		Department Reports
3:35 p.m.		Review of Upcoming Meetings/Events
		(1) July 24 – Family Services Bd. Mtg. – 9 a.m. at Family Services Conf. Rm.
		(2) July 24 – County Board Meeting – 1:00 p.m. at County Board Room
		(3) August 14 – County Board Meeting – 9:00 a.m. at County Board Room
		(4) August 14 – Finance Committee – 1 p.m. at County Board Room
		(5) August 16 – Safety Committee – TBA
		(6) August 28 – Family Services Bd. – 9 a.m. at Family Services Conf. Rm.
		(7) August 28 – County Board Meeting – 12:30 p.m. at County Board Room

OVER

3:40 p.m.

Approval of Disbursements/Review Auditor's Warrants

3:45 p.m.

Informational:

- | | | |
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| 10 | (1) | MN Workforce 2008 Budget Request |
| 11 | (2) | Enterprise Assistance Network 2008 Budget Request |
| 12 | (3) | Region 6W Corrections 2008 Budget Request |
| 13 | (4) | June 2007 Jail Report |
| 14 | (5) | Courthouse T-1 Line Update |

3:55 p.m.

Adjourn